



Samunnati

Invested in Your Growth

Ref: Samfin/BSE/42/2021-22

Date: December 08, 2021

To

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Sub: Prior intimation under Reg.50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Finance Committee Meeting of the Board of Directors of the Company to be held to consider and approve fund raising by way of issuance of Non - Convertible Debentures (NCDs).

Ref: Scrip Code: 958328

Dear Sir/Madam,

With reference to our letter dated December 06, 2021, vide ref. no. Samfin/BSE/41/2021-22, pursuant to Reg. 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Finance Committee of the Board of Directors of the Company is rescheduled to Monday, December 13, 2021, to consider and approve the issue of Non-convertible Debentures (NCD) on a private placement basis in terms of applicable provisions of the Companies Act, 2013 and other applicable laws.

Kindly request you to take the same on record.

Thanking you,

Yours Faithfully,

For **SAMUNNATI FINANCIAL INTERMEDIATION & SERVICES PRIVATE LIMITED**

Gurunath N
Wholetime Director
DIN: 02799586



**Samunnati Financial Intermediation
& Services Pvt. Ltd.**

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